

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 18, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 11, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, February 18, 2003.
- 4) **PUBLIC HEARINGS:**
 - A. County Change of Zone 210, requested by Jack W. Duke, Jr. and Joy L. Duke, from AG Agricultural to AGR Agricultural Residential, on property generally located at Southwest 126th Street and West "O" Street (Highway 6) in Lancaster County, Nebraska.
- 5) **OLD BUSINESS:**
 - A. An agreement with the Nebraska Commission on Law Enforcement and Criminal Justice for modification and installation of the records management system at the Juvenile Detention Center to increase access to detention and release data for victim notification. The State shall pay the County \$3,600 for the modification to the County system. (C-03-0050)
- 6) **NEW BUSINESS:**
 - A. Application for a Special Designated License from B&B-Q, Inc. d/b/a Cheerleaders Bar & Grill to hold a sorority function on Saturday, March 8, 2003, from 8:00 p.m. to 1:00 a.m. at Country Pines located at 6305 West Adams in Lincoln, Lancaster County, Nebraska.

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6) **NEW BUSINESS CONTINUED:**

- B. A memorandum of understanding with the Nebraska Commission on Law Enforcement and Criminal Justice for access to information kept by the Crime Commission. The agreement provides security requirements that must be followed by the Juvenile Detention Center and staff designated with access to the database. (C-03-0056)
- C. First amendment to a lease agreement between General Electric Capital Corporation, County of Lancaster and Plastic Companies Enterprises, Inc. which amends the original lease agreement, dated October 1, 2002, for additional items of equipment which shall include one pre-fill automatic assembly machine, one pre-fill barrel tool and one pre-fill plunger tool and any other equipment acceptable to lessor which shall replace one robot and one 250 ton injection molding machine or one EDM tooling machine. The lease agreements were originally executed pursuant to Industrial Development Revenue Bond Plastic Companies Enterprises, Inc. Project, Series 2002, in the principal amount of \$1,300,000. (C-03-0057)
- D. Contract with Midwest Fence Company, d/b/a Guardrail Systems Inc. for Bridge Rail and Guardrail Construction on County Project No. 03-03 for County Structure X-129. The construction is generally located in the area of South 54th Street and Panama Road. The County shall pay \$20,500 for the construction. Work shall be commenced by February 24, 2003 and be completed by May 16, 2003. (C-03-0058)
- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid from a State of Nebraska contract (#CA-5417 REN (2)) to Murphy Tractor Equipment Company, for one tractor-loader including options as outlined in the recommendation, in the amount of \$60,433. (B-03-0007)
- F. Request from Dennis Keefe, Public Defender, to promote Timothy Eppler from an Attorney I to an Attorney II and set his annual salary at \$58,000, effective February 20, 2003.
- G. Request from Lincoln Federal Savings Bank for a refund of real estate taxes for 2001, in the approximate amount of \$485.96, and for 2002, in the approximate amount of \$490.76.
- H. Reappointment of Dr. Jean Krejci to the Community Mental Health Center Advisory Committee for three years, beginning January 1, 2003 and ending December 31, 2006.

- 7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. Receive and Place on File:
 - 1. County Assessor/Register of Deeds Monthly Report for January, 2003.
 - B. Setting of a public hearing for Tuesday, March 4, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1995 for which the County Clerk has received no protests.
 - C. Setting of a public hearing for Tuesday, March 11, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building to determine the boundaries for the formation of a special paving improvement district. The County has received a petition from ten percent of the landowners living within the Yankee Ridge subdivision along the following roads: Rebel Drive, South 60th Street, South 61st Court, South 63rd Street, Marlyn Road, South 64th Circle, South 65th Street, Bolton Road, South 66th Street and South 68th Street. The proposed District shall be called the Yankee Ridge Road Improvement District which shall pave the above roads.
 - D. Setting of a public hearing for Tuesday, March 18, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Bryan A Cederburg and a Class M (Bottle Club) liquor license for Yankee Hill Development L.L.C. d/b/a Yankee Hill Country Club located at 7600 San Mateo Lane in Lincoln, Lancaster County, Nebraska.
 - E. Request from Lori Loder, an employee with Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 20, 2003, beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, February, 25, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the adoption of a resolution which regulates body art establishments for the public health, safety and welfare of the citizens of Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesday's will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video on Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84th and South Streets.
- C. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Christensen Brothers, Inc., in the amount of \$1,694,781.31, for the construction of the Firth Viaduct; Project C55-X-402(5). (B-03-0004)

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 18, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 18, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 40 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

CenterPointe, Inc.
Villa Marie School (2 exemption applications)

- 5) **ADJOURNMENT:**

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